

**Joint Review Board
City of Stoughton
May 5, 2022 @ 5:00 p.m.**

The meeting was held at the Stoughton City Hall, 207 S. Forrest St, Stoughton, WI. In addition, the meeting was held concurrent via Zoom.

1. **Call to order** – The meeting was called to order by Mayor Tim Swadley at 5:02 p.m.
2. **Roll call** -- The following members were present. A quorum is available.

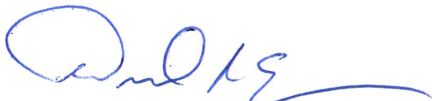
Ebert, Sarah	in person	Stoughton Chamber of Commerce
Gallagher, Adam	remote	Dane County
Ramirez, Sylvia	Remote	Madison College
Sullivan, Frank	Remote	Stoughton Area School District
Swadley, Tim	in person	City of Stoughton

In addition, the following individuals were present:

Dvorak, Bob	Remote	Property owner
Ehlinger, Dave	in person	City of Stoughton
Ferris, Dave	Remote	Ehlers & Associates

3. **Review and consideration of minutes from organizational meeting of 03/14/2022** – Motion by Gallagher/Sullivan to approve the minutes as drafted. The motion passed 5-0.
4. **Review and consideration of minutes from 10/14/2021** -- Motion by Gallagher/Sullivan to approve the minutes as drafted. The motion passed 5-0.
5. **Review the public record, planning documents, Planning Commission resolution adopting the project plan, and the resolution passed by the Common Council approving the creation** – Ferris discussed the history of the proposed Tax Incremental District (TID) creation as well as reviewing the 04/29/2022 letter from Ehlers and Associates to the Joint Review Board. Swadley briefly recapped the resolution from the plan commission for the proposed TID.
6. **Consideration and possible action on resolution approving Tax Incremental District No. 9 creation** – Motion by Sullivan/Gallagher to approve the resolution as drafted. The motion passed 5-0.
7. **Adjournment** – Motion by Gallagher/Sullivan to adjourn at 5:18 p.m. The motion passed 5-0.

Respectfully submitted,



David P. Ehlinger, CPA
City of Stoughton
Director of Finance/Comptroller